

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Agenda

Wednesday, September 4, 2013
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Vincent DiMeglio, Property Owner
Gary Larson, The Arcade Building
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – August 7, 2013

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

Action Items

5.1 None

6. COMMITTEE REPORTS

6.1 Marketing & Business Development

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6.2 Public Safety

NEW BUSINESS

Action Items

- 7.1 Approval of financial statements for June and July 2013
- 7.2 Approval of the Dia de Los Muertos Festival in the amount of \$45,278
- 7.3 Approval to provide trolley and tourism ambassador services for the 2013 - 2014 cruise ship season at a cost not to exceed \$111,413
- 7.4 Approval of insurance renewal
- 7.5 Approval to formally endorse AltaSea in writing and speak in support of the project at the September 19, 2013 Harbor Commission meeting

8. Executive Director's Report

- 8.1 Princess Cruises port of call on August 10th
- 8.2 Tourism Resource Meeting on September 10th
- 8.3 ACE sponsorship
- 8.4 Travelers' Radio

9. NEXT REGULAR MEETING – October 2, 2013

10. ADJOURNMENT